

MINUTES

REGULAR MEETING OF
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION
THURSDAY, MAY 19, 2005
7:30 p.m.

CALL TO ORDER AND ROLL CALL

Chairman Kelly called the meeting called to order at 7:32 p.m.

Present: Chairman Kelly; Commission Members: Abrate, Dahlberg, Lindsey, Parker, Stieg and Wetzork

Absent: Commission Members: Holzman and Schmitz

Staff: Dorene Soto and Sue Russell

MINUTES

1. Minutes of the Regular Meeting of April 21, 2005

Moved (Abrate), seconded and unanimous to approve the minutes of the Regular Meeting of April 21, 2005 as submitted.

CONSENT CALENDAR

ORAL COMMUNICATIONS - PUBLIC

UNFINISHED BUSINESS

NEW BUSINESS

2. Alameda Theatre, Cinema Multiplex and Parking Structure Update

Dorene Soto gave a presentation regarding the Disposition and Development Agreement terms and a presentation regarding the current status of the three components of the project. The EDC members would be provided with copies of these presentations. This item was provided for EDC information only; no action was requested.

3. Film Commission Update

Sue Russell referenced the off-agenda report to Council, which had been previously provided to the EDC. The City Council will be requested to approve the formation of an Alameda Film Commission at its August 2 Regular meeting. This item was provided for EDC information only; no action was requested.

4. Alameda West Gateway Project Update

Sue Russell discussed the possible sculpture public art project at Neptune Park. The Public Art Advisory Committee will be discussing this matter at their May 26 meeting. This item was provided for EDC information only; no action was requested.

REPORTS

5. Oral Report: Commission Member Parker: EDC liaison to the APAC

- The May 7 public meeting at Alameda Point regarding transportation and land planning elements was recapped.
- The fifth and final public meeting is scheduled for June 8, 6:30 – 9:30 p.m. at Mastick Center
- The Preferred Development Plan will be presented to ARRA – the Navy must respond by June 30
- July starts the 18-month negotiation period with APCP should they choose to proceed as Master Developer
- No further APAC reports will be provided after June, at which time APAC sunsets. *(Report accepted.)*

6. Oral Report: Commission Member Parker, Liaison to the Transportation Commission

- The next Transportation Commission meeting is scheduled for May 25
- The transportation plan for Alameda Point will be discussed at the June 8 Alameda Point public meeting. *(Report accepted.)*

WRITTEN COMMUNICATIONS

7. APAC agenda packet (Readers File)
8. Redevelopment - Building Better Communities

ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

- Commission Member Wetzork – The Chamber of Commerce golf tournament will be held at Corica on May 20 with dinner to follow at Grand View Pavilion.
- Commission Member Stieg – WABA-related items:
 - A Webster merchant sidewalk sale will be held this weekend.
 - The first evening Farmers Market starts on June 9 and will continue throughout the summer every Thursday from 4:00 – 8:00 p.m.
 - The first Concert at the Cove for the summer season is scheduled for June 10, 5:30 p.m.
 - The next Third Thursday Arts & Crafts Campus is scheduled for June 16, 2:00 – 11:00 p.m.
 - The first Webster Street “Wine & Dine” event is scheduled for June 17. Others will follow in August and October.
 - Kent Rosenblum was commended for his ongoing support of WABA.
- Commission Member Abrate – Requested an update on the Hornet for the June 16 meeting.
- Chairman Kelly and Commission Member Wetzork stated concern that the City Manager’s Office was no longer providing the “Monthly Management Report.”
- Ms. Soto – Reported that Ron Goode Toyota had been sold; however, does not yet have information regarding the new owner.
- Commission Member Lindsey – Questioned the delays on the Park Street Streetscape Project. Ms. Soto stated that the EDC would receive updates on the streetscape projects at the June 16 meeting.

ADJOURNMENT

Meeting was unanimously adjourned at 9:08 p.m.

Respectfully submitted,

Dorene E. Soto
Manager, Business Development Division

DES:rv